

## **MINUTES**

**CITY OF IMPERIAL BEACH  
CITY COUNCIL  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY  
HOUSING AUTHORITY  
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**DECEMBER 14, 2016**

**Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

***SPECIAL MEETING – 5:30 P.M.***

### **CALL TO ORDER**

Mayor Dedina called the Special Meeting to order at 5:30 p.m.

### **ROLL CALL BY CITY CLERK**

Councilmembers present:	Patton, Bragg, Bilbray (arrived at 5:31 p.m.)
Councilmembers absent:	None
Mayor present:	Dedina
Mayor Pro Tem present:	Spriggs
Staff present:	City Manager Hall, City Attorney Lyon, City Clerk Hald, Deputy City Clerk Carballo

### **PRESENTATION OF COLORS**

The Naval Base Coronado Color Guard presented the colors.

### **PLEDGE OF ALLEGIANCE**

Mayor Dedina led the Pledge of Allegiance and welcomed the dignitaries that were in attendance.

### **NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION RESULTS**

**1. RESOLUTION NO. 2016-7756 – RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW. (0430-40)**

City Clerk Hald gave a PowerPoint presentation on the item and recited the following statement of the result for the November 8, 2016 General Municipal Election:

- a. The whole number of votes cast in the City was 12,613;
- b. The names of the persons voted for at the election for the office of Member of the City Council are as follows:
  - Tim O'Neal
  - Mark West
  - Michelle Sanchez-Huffman
  - Bobby Patton
  - Moises Camacho
  - Julie Behrens
- c. The number of votes given at each precinct to each person is on file in the Office of the City Clerk and attached to Resolution No. 2016-7756 as Exhibit A, pages 28-33.

- d. The number of votes given in the City to each person is as follows:

<u>Member of City Council</u>	<u># of Votes</u>
Mark West	3,485
Bobby Patton	3,198
Tim O'Neal	2,042
Julie Behrens	1,530
Moises Camacho	1,367
Michelle Sanchez-Huffman	977

Based on these results Mark West was elected as Member of the City Council for the full term of four years; and

Bobby Patton was elected as Member of the City Council for the full term of four years.

**MOTION BY BRAGG, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2016-7756 – RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW. MOTION CARRIED UNANIMOUSLY.**

City Clerk Hald presented Certificates of Election to the newly elected officials.

Mayor Dedina announced that following the Oath of Office Ceremony, the Special meeting will be adjourned and everyone is invited to the Community Room for a reception to honor the newly elected officials Bobby Patton and Mark West and to say farewell to Councilmember Bilbray. The second Special Meeting will begin at 6:30 p.m. or as soon as possible thereafter.

## **2. LEAVING OFFICE PRESENTATION. (0430-23)**

Mayor Dedina read a certificate of recognition for Councilmember Bilbray sent by Congressman Juan Vargas who was unable to attend.

Supervisor Greg Cox announced he would be attending a community meeting in the Tijuana River Valley regarding the economic opportunities and proposed projects in the Tijuana Regional Park. He congratulated Bobbi Patton for his re-election and Mark West for being elected to office. He presented Councilmember Bilbray with a proclamation for his commitment, dedication and service and declared December 14<sup>th</sup> as Brian Patrick Bilbray Day in San Diego County.

Lieutenant Commander Michael Higgins presented Councilmember Bilbray with a letter of appreciation on behalf of Captain S.E. Mulvehill of Naval Base Coronado thanking him for his service and leadership efforts, his expertise on land use compatibility and transportation, and development of the Naval Base Coastal Campus.

Ron Powell, Director of Corporate Communications for the Port of San Diego who spoke on behalf of Port Commissioner Dan Malcolm, congratulated Bobbi Patton on his re-election and Mark West on his election to Council. He commended Councilmember Bilbray on his 6 years of service and partnership with the Port and wished him continued success going forward.

Tim O'Neal, Co-founder of I Heart IB presented Councilmember Bilbray a certificate of recognition, thanked him for his support with the 4<sup>th</sup> of July fireworks, the Sports Park and for always offering support and guidance on community projects. He presented a video of Councilmember Bilbray during the Sports Park's opening day.

City Manager Hall thanked Councilmember Bilbray for his service to the community. He stated his knowledge of meeting protocols and complex motions would be missed and thanked him on behalf of the City employees for his support of City staff.

Councilmember Patton expressed his gratitude for Councilmember Bilbray's friendship, commented on his extensive knowledge of rules and regulations, his passion for making Imperial Beach a great place to live, his popularity with the locals and the legacy his family has left in the community.

Mayor Pro Tem Spriggs stated he enjoyed working with Councilmember Bilbray and commented on their mutual concerns on pollution, air quality, water pollution etc., He recalled various projects where they worked together and supported the same issues and wished Councilmember Bilbray all the best in the future.

Mayor Dedina expressed his appreciation for Councilmember Bilbray's knowledge of protocol, extensive knowledge of Imperial Beach history and unwavering support to law enforcement, lifeguards, the Navy and kids. He thanked him for his service and wished him continued success.

Councilmember Bragg thanked Councilmember Bilbray for his service to the community and acknowledged his parents who were in attendance. She expressed appreciation for his modern perspective. She stated Councilmember Bilbray has been the go to person on procedures and has a photographic memory of the history of Imperial Beach. He has done more behind the scenes than people will ever realize and he would be missed. She presented Councilmember Bilbray with a gift on behalf of City Council and City staff.

Councilmember Bilbray stated it had been an honor to serve on the City Council for the past 6 years. He recalled memorable issues/projects he worked on during his terms and thanked his colleagues and City staff for their support.

### **3. OATH OF OFFICE CEREMONY. (0430-65)**

Mayor Dedina invited Councilmember Patton, his wife Katherine, and his children Jake and Hannah to the front of the Chambers. Jake and Hannah Patton administered Councilmember Patton's Oath of Office.

Councilmember Patton stated it has been an honor serving the past four years and he is looking forward to serving the next four years as Imperial Beach has never been better. He thanked the former City Council, current City Council and City staff, his wife and family and stated he is passionate about Imperial Beach and will work very hard to continue to make Imperial Beach a community that everyone loves.

Mayor Dedina invited Councilmember-Elect West and his wife Megan to the front of the Chambers. Megan Montgomery-West administered Councilmember West's Oath of Office.

Councilmember West thanked everyone who worked closely with him on his campaign, especially his wife Megan for all her hard work and support. He stated he would work hard to continue to improve Imperial Beach.

### **PUBLIC COMMENT**

None.

**ADJOURNMENT**

Mayor Dedina invited everyone to the Community Room for refreshments and adjourned the meeting at 6:11 p.m.

\_\_\_\_\_/s/  
Sunem Carballo,  
Deputy City Clerk

\_\_\_\_\_/s/  
Serge Dedina,  
Mayor